

**Town of Wethersfield  
Insurance Committee Minutes  
Thursday, May 21, 2009  
Town Managers Conference Room**

The meeting was called to order by Vice-Chairman Chris Bazinet at 5:35PM.

**Attendance:** Chris Bazinet, Vice-Chairman, Matthias DeAngelo, Polly Moon, Paul Meade, Jeff Kotkin-Town Council Liaison, Lisa Hancock-Director of Finance, Karen Clancy, Director of Business Services, BOE, Greg Bedula - TD BankNorth Insurance, Chris Monroe – Savino, Sturrock & Sullivan.

Excused Absences: Mike Fortunato, Chairman

Absent: Sey Adil, Chris Lyons

**Public Comments:**

No one was present from the public for comment.

**Approval of Minutes:**

Matthias DeAngelo moved for the approval of the minutes from the meeting on March 19, 2009 seconded by Polly Moon. Motion carried unanimously.

**Reports from Agents of Record:**

Greg Bedula – TD BankNorth Insurance

Greg Bedula discussed the final renewal rates for fiscal year 2009-10. The final result was very similar to the previous presentation made in March.

Chris Monroe – Savino, Sturrock, & Sullivan

Chris Monroe stated that we have a very good financial situation through April. Large claims have not been as severe as last year. Nothing is indicating that May or June will be problematic.

Chris discussed the renewal for Fiscal Year 09/10 which was finalized at an overall 6% increase in fees for the Town and BOE Budgets.

There was discussion regarding BOE and Town to plan to build reserves within the Self Insurance Fund.

**Competitive Overview:**

Chris Monroe felt that it would cost more to move the plan since the quotes came in higher than the current plan.

**CIRMA Enhancements:**

Greg Bedula discussed that enhancements are in the area of garage related liability, student interns, sub-limit for construction due to going green requirements, and also volunteer fire program has enhanced coverage.

**Updated Insurance Committee Listing:**

Updated Committee list was discussed. Matthias DeAngelo had a correction to his work number. Lisa Hancock will make sure that the correction is made.

**Old Business:**

There was no old business to discuss.

**New Business:**

Paul Meade made a motion to cancel June, July and August Insurance Committee Meetings; this was seconded by Polly Moon. Motion carried unanimously.

Chris Bazinet thanked Polly Moon for all her years of service; especially as Chair-Person of the Committee. Her term is expiring and she will not be pursuing a reappointment nomination.

**Adjournment:**

Paul Meade moved to adjourn at 6:20 PM; this was seconded by Matthias DeAngelo. Motion carried unanimously.